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Satisfying our Community's
Water Needs

**MINUTES OF THE BOARD OF DIRECTORS
MESA WATER DISTRICT
Wednesday, November 10, 2021
1965 Placentia Avenue, Costa Mesa, CA 92627
4:30 p.m. Regular Board Meeting**

CALL TO ORDER

The meeting of the Board of Directors was called to order at 4:30 p.m. by President DePasquale.

PLEDGE OF ALLEGIANCE

Director Bockmiller led the Pledge of Allegiance.

Directors Present

Marice H. DePasquale, President
Shawn Dewane, Vice President *(teleconference, disconnected at 4:50 p.m.)*
Jim Atkinson, Director *(arrived at 4:36 p.m.)*
Fred R. Bockmiller, P.E., Director
James R. Fidler, Director

Directors Absent

None

Staff Present

Paul E. Shoenberger, P.E., General Manager
Phil Lauri, P.E., Assistant General Manager
Denise Garcia, Administrative Services Manager/
District Secretary
Marwan Khalifa, CPA, MBA, Chief Financial Officer/
District Treasurer
Stacie Sheek, Customer Services Manager
Tracy Manning, Water Operations Manager
Kurt Lind, Business Administrator
Rob Anslow, Partner, Atkinson, Andelson, Loya, Ruud & Romo

Others Present

None

PUBLIC COMMENTS:

President DePasquale asked for public comments on items not on the agenda.

There was no public present.

There were no public members present at the teleconference site.

District Secretary Garcia stated that one Mesa Water Director was attending the meeting via teleconference.

Ms. Garcia stated that for each action, a roll call vote was taken in accordance with California Government Code Section 54953(b)(2) which states, "all votes taken during a teleconferenced meeting shall be by roll call."

President DePasquale proceeded with the meeting.

ITEMS TO BE ADDED, REMOVED, OR REORDERED ON THE AGENDA

General Manager Shoenberger reported there were no items to be added, removed, or reordered on the agenda.

CONSENT CALENDAR ITEMS:

Approve all matters under the Consent Calendar by one motion unless a Board member, staff, or a member of the public requests a separate action.

1. Approve minutes of adjourned regular Board meeting of October 5, 2021.
2. Approve minutes of regular Board meeting of October 13, 2021.
3. Approve minutes of adjourned regular Board meeting of October 19, 2021.
4. Approve minutes of adjourned regular Board meeting of October 26, 2021.
5. Approve attendance considerations (additions, changes, deletions).
6. Board Schedule:
 - Conferences, Seminars, and Meetings
 - Board Calendar
7. Receive the Quarterly Training Report for July 1, 2021 to September 30, 2021.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Fisler, to approve Items 1 – 7 of the Consent Calendar. Motion passed 4 – 1, by the following roll call vote:

AYES:	DIRECTORS	Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	Atkinson

PRESENTATION AND DISCUSSION ITEMS:

8. CAPTIVE INSURANCE:

Chief Financial Officer Khalifa provided an overview of the topic.

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to adopt Resolution No. 1551 Authorizing the Formation of the Captive Insurance Corporation Domiciled in the State of Utah. Motion passed 4 – 1, by the following roll call vote:

AYES:	DIRECTORS	Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	Atkinson

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Vice President Dewane, to approve a contract at a fee of 0.35% to Capital Group as the Investment Advisor for the Mesa Water Risk Retention Corporation, and authorize the Chief Executive Officer to execute the contract. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Atkinson, second by Vice President Dewane, to approve a one-year contract not to exceed \$20,000 to Johnson Lambert as the Audit Firm for the Mesa Water Risk Retention Corporation, and authorize the Chief Executive Officer to execute the contract. Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to appoint the following officers to the Mesa Water Risk Retention Corporation:

1. Paul Shoenberger as Chief Executive Officer,
2. Denise Garcia as Corporate Secretary; and
3. Marwan Khalifa as Corporate Treasurer.

Motion passed 5 – 0, by the following roll call vote:

AYES:	DIRECTORS	Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES:	DIRECTORS	None
ABSTAIN:	DIRECTORS	None
ABSENT:	DIRECTORS	None.

ACTION ITEMS:

9. ALERTOC PARTICIPATION:

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Bockmiller, second by Director Atkinson, to approve the Memorandum of Understanding between the County of Orange and Mesa Water District for use of the countywide mass notification system, and authorize execution of the memorandum. Motion passed 4 – 1, with Vice President Dewane absent.

10. **FEDERAL ADVOCACY RE. PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS):**

President DePasquale asked for comments from the public. There were no comments.

MOTION

Motion by Director Atkinson, second by Director Fisler, to

- a. Adopt Resolution No. 1550 Supporting Federal PFAS Legislation that Protects Ratepayers and Water/Wastewater Agencies; and,
- b. Approve advocacy letters related to PFAS Federal legislation to Orange County's Federal legislative delegation.

Motion passed 4 – 1, with Vice President Dewane absent.

REPORTS:

11. **REPORT OF THE GENERAL MANAGER:**

- October Key Indicators Report
- Other (no enclosure)

12. **DIRECTORS' REPORTS AND COMMENTS**

INFORMATION ITEMS:

13. **DIRECTORS' REPORTS (AB 1234) PER CA GOVERNMENT CODE SECTION 53232.3 (D)**

14. **OTHER (NO ENCLOSURE)**

President DePasquale adjourned the meeting at 5:00 p.m. to an Adjourned Regular Board Meeting scheduled for Tuesday, November 16, 2021 at 3:30 p.m.

Approved:

DocuSigned by:
Marice DePasquale
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Marice H. DePasquale, President

DocuSigned by:
Denise Garcia
F61DD5296C8E4B5...
Denise Garcia, District Secretary

Recording Secretary: Sharon D. Brimer